

**City of Miami Beach - City Commission Meeting  
Commission Chambers, 3rd Floor, City Hall  
1700 Convention Center Drive  
November 7, 2001**

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Mayor Neisen O. Kasdin  
Vice-Mayor Matti Herrera Bower  
Commissioner Simon Cruz  
Commissioner David Dermer  
Commissioner Luis R. Garcia, Jr.  
Commissioner Nancy Liebman  
Commissioner Jose Smith

City Manager Jorge M. Gonzalez  
City Attorney Murray H. Dubbin  
City Clerk Robert E. Parcher

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**ATTENTION ALL LOBBYISTS**

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

Mayor Neisen O. Kasdin	Absent
Vice-Mayor Matti Herrera Bower	Present
Commissioner Simon Cruz	Present
Commissioner David Dermer	Present
Commissioner Luis R. Garcia, Jr.	Present
Commissioner Nancy Liebman	Absent
Commissioner Jose Smith	Present

Call to Order - 9:53:38 a.m.

Inspirational Message given by Reverend Garth Thompson from the Miami Beach Community Church.  
Pledge of Allegiance led by Chief DeLucca.

**REGULAR AGENDA**

**Legislation concerning results from the City of Miami Beach's November 6, 2001 General Election are subject to change pending final Election results.**

**The actual Election Resolutions to be considered for passage by the City of Miami Beach Commission on November 7, 2001 will be publicly available by 9:00 a.m. on that date.**

**R7 - Resolutions**

**Note: Either R7A (No Run-off Election needed) or R7B (Run-off Election needed) to be adopted, in addition to R7C.**

R7A1 A Resolution Adopting The Certificates Of The Results Of The November 6, 2001 General Election For The City Of Miami Beach And Declaring Candidates Elected.  
(City Attorney's Office)

**ACTION:** Because of the Run-off Election no action necessary.

R7A2 A Resolution Electing Commissioner Jose Smith As Vice-Mayor For A Term Commencing On November 8, 2001, And Terminating On February 28, 2002, Or On Such Date When A New Vice-Mayor Is Thereafter Elected.  
(City Clerk's Office)

**ACTION:** Because of the Run-off Election no action necessary.

**9:55:52 a.m.**

R7B City Of Miami Beach General Election Results And Calling Run-Off Election.

- 1) A Resolution Adopting The Certificate Of The Results Of The November 6, 2001 General Election For The City Of Miami Beach.

**ACTION: Resolution No. 2001-24663 adopted.** Motion made by Commissioner Cruz; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Mayor Kasdin and Commissioner Liebman. R. Parcher to handle.

**9:57:49 a.m.**

- 2) A Resolution Calling For A Run-Off Election To Be Held On November 13, 2001 In The City Of Miami Beach For The Purpose Of Electing A Mayor And City Commissioners; Providing for Conduct Of Same By The Miami-Dade County Elections Division; Providing That Voting Precincts Shall Be Those As Established By Miami-Dade County; Providing For Notice Of Elections; Providing For The Form Of Ballot; Providing For Absentee Balloting And Registration Of Voters In Accordance With State Law; Providing For Payment For Conducting Election To Miami-Dade County.

**ACTION: Resolution No. 2001-24664 adopted.** Motion made by Commissioner Garcia; seconded by Commissioner Cruz; Voice vote: 5-0; Absent: Mayor Kasdin and Commissioner Liebman. R. Parcher to handle.

**9:58:30 a.m.**

- 3) Designation Of City Of Miami Beach Canvassing Board For November 13, 2001 Run-Off Election.

(City Attorney's Office)

**ACTION:** Motion made by Commissioner Smith to designate the Honorable Harvey Ruvin and Judge Rosa Rodriguez; seconded by Commissioner Cruz; Voice vote: 5-0; Absent: Mayor Kasdin and Commissioner Liebman. R. Parcher to handle.

Jorge Gonzalez, City Manager, appointed Mayra Diaz Buttacavoli to the Canvassing Board.

**Robert Parcher, City Clerk, stated that the percentages list on the Certification report handout prepared by the Electons Department include the over vote and the under vote. The Elections Department will send us an updated result that will not include the over vote under vote.**

**9:59:20 a.m.**

- R7C A Resolution Adopting The Certificates Of The Results Of The November 6, 2001 Special Election For The City Of Miami Beach And Declaring Results Thereof.

(City Attorney's Office)

**ACTION: Resolution No. 2001-24665 adopted.** Motion made by Commissioner Cruz; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Mayor Kasdin and Commissioner Liebman. R. Parcher to handle.

**10:00:04 a.m.**

**ACTION:** Motion made by Commissioner Cruz to change the time of the Commission Meeting scheduled for Wednesday, November 14, 2001, from 9:00 a.m. to 10:30 a.m.; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Mayor Kasdin and Commissioner Liebman. R. Parcher to handle.

Meeting adjourned at 10:00:17 a.m.

**End of Regular Agenda**